



Blackstone Valley Prep Mayoral Academy

Minutes

Board Meeting

Date and Time

Monday July 18, 2016 at 8:00 AM

Location

7 Fatima Drive, Cumberland

Board Members Present

D. McKee, J. Diosa, J. Giraldo, J. Morton, M. Gwynn

Board Members Absent

J. Almond, J. Waters, M. Magee, W. Murray

Guests Present

A. Afonso, B. Dowd, C. Losea, D. Waugh, J. Chiappetta, M. DeMatteo

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

J. Diosa called a meeting of the board of trustees of Blackstone Valley Prep Mayoral Academy to order on Monday Jul 18, 2016 @ 8:14 AM at 7 Fatima Drive, Cumberland.

II. Executive Session

A.Real Estate

J. Morton made a motion to Enter executive session per R.I. Gen. L. § 42-46-5(a) (5).

D. McKee seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A.Report out from Executive Session

A vote was taken relative to adoption of a lease for property on Jones St. as the site for the new BVP High School.

B.Adjourn Meeting

J. Giraldo made a motion to adjourn the meeting.

J. Morton seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:58 AM.

Respectfully Submitted,
B. Dowd